



Board of Commissioners

Work Session Agenda

Monday, August 13, 2018 – 2:00 p.m.

Wake County Justice Center, Conference Room 2800

MEETING CALLED TO ORDER: Chair Jessica Holmes

I. Processing of Revenue and Cash Receipts Review – Emily Lucas, Interim Finance Director

Staff will brief the Board on cash management and oversight efforts made since September 2017. Last Fall, County staff engaged the independent accounting firm of Elliott Davis to examine and test cash collection procedures and policies. The County undertook this engagement to better understand resources needed to improve cash management, improve training, ensure adherence to policies, and develop a cash audit plan. The Interim Finance Director will summarize the engagement findings, discuss actions taken, and actions planned, to improve cash management. Elliott Davis will present their report.

Action Requested: Receive the report as information.

Attachments:

1. Presentation
2. Elliott Davis cash receipts report
3. Staff responses to cash receipts report

II. Use of County Land for Affordable Housing – Alicia Arnold, Human Services Division Director

One tool in our affordable housing “toolbox” is disposing of public land for housing projects. To advance this strategy, County staff have worked with local stakeholders and consultants to analyze three topics: 1) consider the legal authority that would allow the County to use public land for affordable housing, 2) develop criteria for identifying sites that would be most appropriate for affordable housing projects, and 3) then apply these criteria to available parcels to identify “highest opportunity” sites. In this briefing, County staff will summarize the findings and share a draft administrative policy that would cover land disposition.

Action Requested: Receive the results of the staff and consultant analysis, and provide feedback on the administrative policy.

Attachments:

1. Presentation
2. Draft administrative land disposition policy



Board of Commissioners

Work Session Agenda

Monday, August 13, 2018 – 2:00 p.m.

Wake County Justice Center, Conference Room 2800

III. Wake County Public Dashboard – Bill Greeves, Chief Information and Innovation Officer

In pursuit of Great Government Initiative 4.2, staff have developed a draft of the public facing performance dashboard. At this session, staff will discuss and demonstrate “version 1.0” of the dashboard as well as the other components of our new Transparency Portal. Staff will also review the links between the dashboard and the development of a countywide performance management program.

Action Requested: That the Board view the demonstration and provide feedback on the draft dashboard components.

Attachments:

1. Presentation

IV. Review of Parks, Greenways and Open Space Bond Referendum Educational Materials – Dara Demi, Communications Director

The Board of Commissioners has approved a \$120 million parks, greenways, and open space bond referendum to be held on November 6. This referendum would authorize the County to use the lowest cost debt financing, general obligation bonds, to finance these projects. County staff have drafted educational materials to help voters understand this decision.

Action Requested: Review the draft educational materials and provide feedback to staff.

Attachments:

Materials will be provided during the meeting.